

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board approved the Rosemead School District's attached request and adopted the attached resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Rosemead School District General Obligation Bonds, 2000 Election, Series C, in an aggregate principal amount not to exceed \$7,000,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided by the School District following the sale of the Bonds.

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Attachments

Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Treasurer and Tax Collector

Letter sent to:

Superintendent, Rosemead School District